

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

GENLYTE THOMAS GROUP LLC,
a Delaware Limited Liability Company,

Plaintiff,

v.

ARCHITECTURAL LIGHTING
SYSTEMS, a Division of ARCH LIGHTING
GROUP, a Rhode Island Corporation,

Defendant.

Civil Action No. 05-cv-10945 REK

CORPORATE DISCLOSURE STATEMENT of GENLYTE THOMAS GROUP LLC

Pursuant to Federal Rules of Civil Procedure 7.1(a) and Local Rule 7.3(A), Plaintiff hereby states that The Genlyte Group Incorporated is the parent of Genlyte Thomas Group LLC and that no publicly held company owns 10% or more of Genlyte Thomas Group LLC.

Respectfully submitted,

Dated: May 27, 2005

/s/ John L. Capone

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